

01409251



**Secretary of State**  
**Certificate of Surrender**  
 (Foreign Qualified Corporation ONLY)

SURC

**IMPORTANT — Read Instructions before completing this form.**

There is **No Fee** for filing a Certificate of Surrender

**Copy Fees** — First page \$1.00; each attachment page \$0.50;  
 Certification Fee - \$5.00

*Note:* For information about Franchise Tax Board final tax return requirements, go to <https://www.ftb.ca.gov>.

**FILED** *CW*  
 Secretary of State  
 State of California

JUL 08 2017

This Space For Office Use Only

**1. Corporate Name**

(Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

EMERY WORLDWIDE AIRLINES, INC.

**2. 7-Digit Secretary of State File Number****3. Jurisdiction** (State, foreign country or place where this corporation is formed.)

1638033

NEVADA

**4. Mailing Address to mail copies of Legal Service** (Enter the **complete** mailing address where the California Secretary of State may forward copies of any legal documents against the corporation that are served on the Secretary of State intended for the corporation.)

Mailing Address of Corporation

City (no abbreviations)

State

Zip Code

5 AMERICAN LANE

GREENWICH

CT

06831

**5. Required Statements** (Do not alter the Required Statements – ALL must be true to file this Certificate of Surrender.)

Statements 5(a) – 5(d) are true:

- a) The corporation hereby surrenders its rights and authority to transact intrastate business in the State of California.
- b) The corporation hereby revokes its designation of agent for service of process in California.
- c) The corporation consents to process against it in any action upon any liability or obligation incurred within the State of California prior to the filing of this Certificate of Surrender may be served upon the California Secretary of State.
- d) All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board.

**6. Read and Sign Below** (See Instructions. Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

Lanny Gower

Type or Print Name